

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, APRIL 2, 2020
TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE
MINUTES

- 1. Call Meeting To Order** - *Mayor Stewart called the meeting to order at 7:00 p.m.*
- 2. Roll Call** - *All Councilors Present via Remote Access: Mark Eastman, Jim Morrison, Paul Bissonnette, Peter Stewart, Dan Ormsby, Kathy Downes, Ed Rankin, Jr.*
- 3. Presentation of any Town Council Recognitions** - *None.*
- 4. Consider minutes of previous meetings**
 - a. Town Council Minutes 03/12/2020
 - b. Infrastructure Committee Minutes 03/12/2020
 - c. Service Committee Minutes 3/12/2020

*Councilor Eastman moved and Councilor Bissonnette seconded. **Motion Passed 7-0***

- 5. Receive and Review Correspondence** - *None.*
- 6. Ordinances to Consider/Introduce** - *None.*
- 7. Discussion Items** (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)
 - a. Pool Information Update - *After some discussion, Councilor Ormsby moved and Councilor Downes seconded to authorize the Town Manager to put the pool replacement out to bid. **Motion Passed 7-0***
 - b. Cemetery Committee Update - *Councilor Downes updated the Council on the Cemetery Committee status. She stated that the committee currently isn't meeting due to the COVID-19 pandemic.*
 - c. Manager Proposals to Assist Residents & Businesses - *Councilor Eastman moved and Councilor Downes seconded to approve the Town Manager's proposal. **Motion Passed 7-0***
- 8. Agenda Items**
 - a. To approve Resolve 2020-43 to approve Pay Requisition #33 for the Sewer Treatment Plant Project - *Councilor Bissonnette moved and Councilor Ormsby seconded to approve Resolve 2020-43. **Motion Passed 7-0***
 - b. To approve Resolve 2020-44 to award the Gas/Diesel Bid for 2020/2021 Fiscal Year - *Councilor Bissonnette moved and Councilor Ormsby seconded to approve Resolve 2020-44. **Motion Passed 7-0***
 - c. To approve Resolve 2020-45 to contribute \$2500 to the 4 Port Bicentennial Group - *Councilor Ormsby moved and Councilor Morrison seconded to approve Resolve 2020-45 with the added requirement that the funds come back to the town if there's no celebration. **Motion***

Passed 7-0

- d. To approve Resolve 2020-46 to update 20/21 Budget meeting dates - *Councilor Ormsby moved and Councilor Bissonnette seconded to approve Resolve 2020-46. **Motion Passed 7-0***

- 9. Resignations, Appointments, Assignments, and Elections** - *Councilor Downes moved and Councilor Eastman seconded to approve the list of yearly appointments. **Motion Passed 5-0** (Ormsby & Bissonnette abstained)*

- 10. Approval of Quit Claims, Discharges, and Deeds** - *None.*

- 11. Town Manager Report** - *The Town Manager's Report is attached hereto and therefore made a part of these minutes.*

- 12. Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits** - *None.*

- 13. Discussion of Items Not on the Agenda for Council and Public**

Councilor Ormsby commended RSU 25 for all their work in supporting the children of the town during the pandemic.

- 14. Upcoming Public Hearings, Designation of Topics for Committee Assignment, and Scheduling of Committee Meetings**

Infrastructure Committee - April 23, 2020 - 6:00 p.m.

Town Council Meeting - April 23, 2020 - 7:00 p.m.

- 15. Adjournment** - *Councilor Ormsby moved and Councilor Rankin seconded to adjourn the meeting at 8:31 p.m. **Motion Passed 7-0***

Respectfully submitted,

Jacob R. Gran, Town Clerk